

Delaware Professional Standards Board

**The Townsend Building
401 Federal Street
The Cabinet Room
Dover, Delaware 19901**

Meeting Agenda

**August 3, 2017
2:00 PM**

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of July 6, 2017 Regular Monthly Meeting Minutes

II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or groups to address the Standards Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order in which their names appear. If a large number of people sign up to speak, the Board Chair may, at the Board Chair's discretion, limit the number of persons allowed to speak.

III. Executive Director's Report

IV. Presentations

Licensure Action Process (30 Minutes)

Valerie Dunkle
Chip Simpson
Siobhan Sullivan

Legal Training – License Disciplinary Action (15 Minutes)

Laura Makransky

V. Action Items

- A. Regulation 1511 – Issuance and Renewal of Continuing License (for Publication)
Presentation by PDAC (Alyssa Moore and Jon Neubauer)
- B. Regulation 1515 – Hearing Procedures and Rules (for Publication)
Presentation by Laura Makransky

VI. Discussion Items

- A. Priorities for August PDAC Meeting
- B. Discussion about Standardizing Policy and Procedures During Educator Licensure Disciplinary Actions

VII. PSB Standing Committees

- A. Licensure and Certification Criteria Committee (LCCC) Update
- B. Professional Development and Associated Compensation Committee (PDAC) Update

VIII. Other

None

IX. Public Comment

X. Adjournment

Pursuant to 29 Del. C. § 10004(e)(2), the Professional Standards Board's agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The Professional Standards Board reserves the right to hear any matter out of its order during the meeting. The Professional Standards Board may also take breaks during the meeting.